

ORANGE COUNTY BOARD OF SUPERVISORS

A g e n d a R e v i s i o n s a n d S u p p l e m e n t a l s

June 3, 2003

CONSENT

9. Revised title to read:
Supervisor Smith - Adopt resolution congratulating Lorena Maae on being named Woman of the Year by Hispanic Business Women Association of Orange County
16. Continued to 6/17/03, 9:30 A.M.
33. Deleted
36. Revised title to read:
Sheriff-Coroner – *Approve termination of emergency action originally approved on 11/19/02*
38. Continued to 6/17/03, 9:30 A.M.
39. Revised title to read:
Moved to discussion calendar
Sheriff-Coroner – *Adopt resolution* authorizing submission of grant application to U.S. Department of Justice, *Office of Community Oriented Policing Services* for Homeland Security Overtime Program (\$1,000,000); *and authorize Sheriff-Coroner to execute related documents* – All Districts
46. Deleted
47. Revised title to read:
County Executive Office - *Adopt resolution* approving dissolution of Community Services Agency and transferring all programs to Housing and Community Development, effective 7/1/03; renaming Housing and Community Development Department to Housing and Community Services Department; directing staff to make necessary position transfers, budgetary and master position control adjustments; and return to the Board first quarter FY 2003-04 – All Districts

DISCUSSION

56. Revised title to read:
Public Facilities and Resources Department - Approve additional price agreements with various vendors under master price agreement X3000000160 for Information and Technology services, 3/1/03 - 2/28/04 (\$1,276,480); renewable for two additional years; and approve extended price agreements with various vendors, two year term - All Districts
65. Revised title to read:
Sheriff-Coroner - Receive and file report on implementation of Mobile Data Computer Hardware; and approve price agreement F1000001857 with CDCE, Inc. for purchase and installation of mobile data computer system hardware and software (\$2,676,207) - All Districts
67. Deleted

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68. Continued to 6/17/03, 9:30 A.M.

THE FOLLOWING AGENDA ITEMS HAVE HAD CHANGES TO THEIR RECOMMENDED ACTIONS SINCE RELEASE OF THE AGENDA TO THE PUBLIC:

Items: 36, 39, 47, 63 & 65

S u p p l e m e n t a l I t e m (s)

None